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11 Attorneys for Plaintiff  
12 UNITED STATES OF AMERICA

13 UNITED STATES DISTRICT COURT

14 FOR THE CENTRAL DISTRICT OF CALIFORNIA

15 UNITED STATES OF AMERICA,  
16 Plaintiff,  
17 v.  
18 \$200,000.00 IN U.S. CURRENCY,  
19 Defendants.

20 JASMOL SINGH,  
21 Claimant.

Case No. 2:22-CV-7443-AB-PD

JOINT WITNESS LIST

Trial: Feb. 27, 2024  
Time: 8:30 a.m.  
Location: Courtroom of the  
Hon. André Birotte, Jr.

22  
23 Plaintiff United States of America, by and through its  
24 attorneys, the United States Attorney for the Central District of  
25 California and Assistant United States Attorneys Dan G. Boyle and  
26 Alexander Su, and Claimant Jasmol Singh, by and through his counsel,  
27 Jonathan Corbett of Corbett Rights P.C., hereby file their joint list  
28 of witnesses for trial in the above-captioned case.

1 The parties reserve the right to modify this list before and  
2 during trial, including by adding, removing, or changing the order of  
3 witnesses.

4 By submitting this list, the parties does not commit to calling  
5 or making available any of these witnesses at trial.

6  
7 Dated: February 16, 2024

Respectfully submitted,

8 E. MARTIN ESTRADA  
United States Attorney

9 MACK E. JENKINS  
10 Assistant United States Attorney  
Chief, Criminal Division

11 JONATHAN GALATZAN  
12 Assistant United States Attorney  
13 Chief, Asset Forfeiture & Recovery  
Section

14 /s/  
DAN G. BOYLE  
15 ALEXANDER SU  
16 Assistant United States Attorneys

Attorneys for Plaintiff  
17 UNITED STATES OF AMERICA  
18  
19

20 Dated: February 16, 2024

Respectfully submitted,

21 CORBETT RIGHTS P.C.

22 /s/\*  
JONATHAN CORBETT

23 Attorney for Claimant  
24 JASMOL SINGH

25 *\*Per Civil Local Rule 5-4.3.4.(a)(2)(i), the filer hereby attests*  
26 *that all other signatories listed, and on whose behalf the filing is*  
27 *submitted, concur in the filing's content and have authorized the*  
28 *filing via email.*

**JOINT WITNESS LIST**UNITED STATES OF AMERICA v. \$200,000.00 IN U.S. CURRENCY

Witness Name	Dates of Testimony
<b>Claimant's Witnesses</b>	
<p>JASMOL SINGH</p> <p>Jasmol Singh is the Claimant in this case and he will establish that the elements of his affirmative defense were met; in particular, that the defendant currency was his and that he did not have knowledge or reason to know that it was drug proceeds.</p> <p>Expected Duration of Direct: 1.0 hours Expected Duration of Cross: .5 hours</p>	
<p>MARK CARROLL</p> <p>Mark Carroll is a task force member and will testify as to his investigation into the relationship between Jasmol Singh, the defendant currency, and intermediaries between the same.</p> <p>Expected Duration of Direct: .75 hours Expected Duration of Cross: .25 hours</p>	
<p>TYLER POPE - via deposition / reader TBD</p> <p>Tyler Pope is a former task force member and will testify as to his investigation, including but not limited to his knowledge that intermediaries also had operated a legitimate business.</p> <p>Note: The parties have stipulated that this witness is unavailable and therefore his testimony will be taken from a deposition transcript. Claimant will call a reader (to be determined) to read the answers from the transcript.</p> <p>Expected Duration of Direct: .25 hours Expected Duration of Cross: .25 hours</p>	
<p>UMIT BAGGA</p> <p>Umit Bagga was involved in Jasmol Singh's business and will testify that the business was legitimate and was unaffiliated with drug trafficking to the best of her knowledge.</p> <p>Expected Duration of Direct: .25 hours Expected Duration of Cross: .25 hours</p>	

Witness Name	Dates of Testimony
<b>Government's Witnesses</b>	
<p>HEJA ROSEBIANI</p> <p>Ms. Rosebiani is a Drug Enforcement Administration ("DEA") Special Agent and is the case agent in this matter. Special Agent Rosebiani is expected to testify to the government's investigation, and offer into evidence certain recorded calls and text messages sent and received by claimant, as well as summaries of voluminous financial records.</p> <p>Expected Duration of Direct: 1 hour Expected Duration of Cross: .5 hours</p>	
<p>PETER PLATT</p> <p>Mr. Platt is a retired Internal Revenue Service-Criminal Investigation ("IRS-CI") Special Agent and is currently employed as a Senior Financial Investigator contracted for the DEA. The government has designated Mr. Platt as an expert on money laundering as well as to provide his expert analysis of certain bank records.</p> <p>Expected Duration of Direct: .5 hours Expected Duration of Cross: .25 hours</p>	
<p>TARLEEN KHAUV*</p> <p>Ms. Khauv is a paralegal contractor with the Asset Forfeiture &amp; Recovery Section of the Criminal Division of the United States Attorney's Office. She is expected to offer into evidence certain discovery responses.</p> <p>Expected Duration of Direct: .25 hours Expected Duration of Cross: .25 hours</p>	
<p>JACQUELINE YORKE*</p> <p>Ms. Yorke is a certified translator employed with TransPerfect. Ms. Yorke translated certain of Claimant's text messages, which the government intends to present at trial. Absent a stipulation, she is expected to authenticate these transactions.</p> <p>Expected Duration of Direct: .25 hours Expected Duration of Cross: .25 hours</p>	